

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Housing Authority Board Appointment

Background: The term for Doug Barak on the Umatilla County Housing Authority Board has expired. He is willing to serve another term and is recommended to be reappointed.

Requested Action: Adopt Order No. BCC2026-008

ATTACHMENTS: Letter; Proposed Order

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
() Budget (copy)
() Fiscal
(X) Legal (copy)
() (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: February 4, 2026

Action taken:

Follow-up:



Umatilla County Housing Authority

Roger Condie

Executive Director

Umatilla County Housing Authority

155 SW 10th St

Hermiston, OR 97838

Roger@umatillacountyhousing.org

(541)567-3241

1/24/2026

Umatilla County Board of Commissioners

216 SE 4th Street

Pendleton, OR 97801

Subject: Request for Temporary Extension of Commissioner Doug Barak's Term

Dear Commissioners,

On behalf of the Umatilla County Housing Authority (UCHA) Board of Commissioners, I am writing to formally request the reappointment of **Commissioner Doug Barak** for a temporary extension of up to **four (4) additional years** beyond the completion of his second consecutive term.

Under **Article II, Section 2 of the UCHA Bylaws**, the Board may authorize a temporary extension when it is deemed necessary for continuity, efficiency of operations, and the best interests of the Housing Authority. After careful review, the Board has determined that extending Commissioner Barak's service meets these criteria.

Commissioner Barak has provided consistent leadership, historical knowledge, and stability during a period of significant agency activity and transition. His continued presence on the Board is critical to maintaining continuity in governance and ensuring ongoing progress on several long-term initiatives currently underway.

Given the importance of retaining experienced oversight during this period, the UCHA Board respectfully requests approval from the Umatilla County Board of Commissioners to extend Doug Barak's appointment for up to four years, effective immediately upon the conclusion of his current term.

We appreciate your consideration and continued support of the Housing Authority's mission to provide safe, affordable housing for the residents of Umatilla County. Please let me know if additional information or documentation is needed.

Sincerely,

Roger Condie

Executive Director

Umatilla County Housing Authority

 155 SW 10th Street Hermiston, OR
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 1-541-567-3241
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THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Douglas R. Barak to the) Order No. BCC2026-008
Umatilla County Housing)
Authority Board)

WHEREAS pursuant to the Housing Authorities Law of the State of Oregon, now codified in ORS Chapter 456, the Umatilla County Court formed the Housing Authority of Umatilla County, Oregon, on November 28, 1949, and appointed the five members to the board;

WHEREAS the term for Douglas M. Barak has expired; he is willing and recommended to serve for another term.

NOW THEREFORE the Board of Commissioners orders that Douglas R. Barak is appointed to the Umatilla County Housing Authority Board for a term beginning February 1, 2026 and ending January 31, 2030.

DATED this 4th day of February, 2026.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Daniel N. Dorran, Chair

John M. Shafer, Commissioner

Celinda A. Timmons, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer